



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, August 27, 2008

Fourth Floor Conference Room

Immediately following the Finance and Investment Committee

CALL TO ORDER:

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MINUTES:

20080951 Regular Meeting - July 30, 2008

Review and approval of the July 30, 2008 regular meeting minutes.

BUSINESS:

20080712 Additional fund option to the Supplemental Pension Program

Discussion to modify the city's supplemental pension program to include additional investment opportunities to be known as Principal Life Time Portfolios.

20080965 Historic Preservation Commission Appointment

Consideration of appointments to the Marietta Historic Preservation Commission to fill the expiring terms of Rebecca Nash Paden (Ward 6) and Thomas Samples (Ward 7), which will expire September 14, 2008.

20081016 Allocated Position Chart for FY 2008/09

Discussion to Revise City/BLW Allocated Position Chart for FY 2008/09 to add one (1) Full Time Community Hub Coordinator Position for the Weed and Seed Grant Program.

20081023 Revision of the City/BLW Consolidated Pension Plan

Discussion to request revisions to City Code Section 4-12 regarding the Consolidated Pension Plan as recommended by the City/BLW Pension Board.

20081024 Defined Benefit Pension Investment Services

Discussion to approve contract with Consulting Services Group, LLC for services to the City/BLW Defined Benefit Pension Plan as recommended by the City/BLW Pension Board.

20081025 Supplemental Pension Plan Annuity Contract with Principal Financial Services

Discussion to request approval of revised administrative services fees with Principal Financial Services for administrative services to the Supplemental Pension Plan to be effective 10-1-08. Recommendation for approval requested

by the City/BLW Pension Board.

20081026 Administrative Services Agreement

Discussion to approve Administrative Services Agreement for group health administration with provider to be effective January 1, 2009.

20081028 City/BLW's Supplemental Pension Program

Discussion to modify the City/BLW's supplemental pension program by changing from ABN AMBRO Investment Option Income Fund E to ABN AMBRO Investment Option Income Fund D. Change is based on recommendation by the City/BLW Pension Board.

ADJOURNMENT: